



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### PERSONNEL/INSURANCE COMMITTEE

*G. A. (Andy) Morris, Chairperson*  
*Grif Chalfant*  
*Philip M. Goldstein*

---

Monday, November 26, 2012

Council Chamber

---

**Immediately following the Finance/Investment Committee**

#### **CALL TO ORDER:**

#### **MINUTES:**

**20120970      Regular Meeting - September 27, 2012**

Review and approval of the September 27, 2012 regular meeting minutes.

**20121028      Special Meeting - September 24, 2012**

Review and approval of the September 24, 2012 special meeting minutes.

#### **BUSINESS:**

**20120759      Board of Zoning Appeals Appointment**

Appointment to the Board of Zoning Appeals (Ward 7), for a three year term.

**20121155      Reorganization of the IT Department**

Approval of an Ordinance amending the City of Marietta and Board of Lights and Water position allocations chart and position classification and compensation plans for the 2013 fiscal year.

**20121093      Marietta Museum of History Board Appointment**

Consideration of a recommendation by the Board to reappointment of Betty Hunter, Walter (Kee) Carlisle, Bill Kinney and Harlon Crimm to the Museum of History Board of Directors, for 3-year terms expiring on October 31, 2015.

#### **ADJOURNMENT:**